

MINUTES OF REGULAR MEETING BOARD OF DIRECTORS

OF

WHITE RIVER ELECTRIC ASSOCIATION, INC.

August 17, 2021

The meeting of the Board of Directors of White River Electric Association, Inc was held at the Headquarters of White River Electric Association, Inc. on August 17, 2021, at 1:15 P.M. with the following Directors present:

Pearce, Parr, Dearman, Jordan, Hilkey, Ducey, and Rogers.

Directors Absent: None

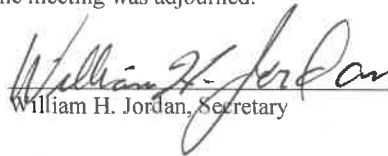
President Pearce called the meeting to order and presided throughout.

Dale Dunbar was appointed as recording secretary.

- Agenda It was regularly moved, seconded, and passed to approve the agenda.
- Public Comment None
- Guests Jason Audette of KLJ Energy, and Engineering Services Company out of Grand Junction was in attendance to introduce himself and his company for future services. Other visitors present included Manager Michalewicz, and Staff Members Dunbar, Sampson, Zagar-Brown, and Tupy.
- Minutes The minutes of the Regular Meeting and the Special Meeting of July 20, 2021, had been deposited in Boardpaq. It was regularly moved, seconded, and passed, to approve the minutes as presented.
- Bills and Checks The bills and checks for the month of July 2021 were reviewed by the Directors. It was regularly moved, seconded, and passed, to approve the checks.
- The bank balances and investments were also reviewed by the directors.
- Attorney Report Attorney Zagar-Brown reviewed some topics with the board including 31 Operating, OAT and FERC, Board Officers, and By-Laws.
- Exec. Session It was regularly moved, seconded, and approved to go into executive session to discuss fire issues with Ireland Stapleton.
- Upon motion by Director Jordan, seconded by Director Parr and passed by all directors present, it was approved to reconvene the regular meeting.
- Safety The board reviewed the safety committee minute from July 2021. Operations Manager Sampson reviewed the safety minutes with the board of directors. There were no close calls or near misses to report. RESAP, Covid Issues, Speak Up, Listen Up, Pole Top, Rescue, and DOT commercial vehicles were discussed. Upon motion by Director Dearman, seconded by Director Parr, and passed by all directors present, the safety report was approved.
- Donations Head Em Up Christian ministries, and Hopewest requested donations from the board. Upon motion by Director Hilkey, seconded by Director Jordan, and passed by all directors present, the board elected not to donate to the ministries, but wished to continue the Platinum Donation level to Hopewest.
- Uncollect. A/R The board was presented with the amount of \$ 3,073.46 for electric accounts, and .14 miscellaneous uncollectible amounts for the year. Upon motion by Director Dearman, seconded by Director Jordan and passed by all directors present, it was approved to accept the accounts as uncollectible and deemed appropriate to write them to the account as an uncollectible.
- Uncashed Cks The board was presented with the amount of \$ 199.03 as uncashed checks for the year. Upon motion by Director Hilkey, seconded by Director Ducey and passed by all directors present, it was approved to write the uncashed checks amount to the donated capital account.
- Insurance Rerate The NRECA Medical/Dental/Vision/Life and accident insurance rates were reviewed by the board. It was noted that there was no increase in any of the insurances last year due to Covid. This year the Medical increased 7.9% for family and 8.7% for individual. Life insurance rates went up slightly. Upon motion by Director Parr, seconded by Director Rogers and passed by all directors' present, it was approved to accept the 2022 insurance rerate prices and continue to pay them for the coming year.
- Jr. Livestock It was reported that WREA purchased one Beef and one Swine at the RBC Jr. Livestock sale for a total amount of \$9,250.00. Upon motion by Director Rogers, seconded by Director Dearman and passed by all directors present the purchases were approved.
- Basin Delegate Manager Michalewicz was appointed the WREA Delegate to the Basin Annual Meeting.

Manager's

- Fiber An update was presented regarding the fiber projects.
- Power Bill Manager Michalewicz reported on the operations of the Association for the month of July 2021. The power bill for the month of July was \$3,054,684.79 there was 50,827,415 worth of kWh purchased, the demand was 74,126 the cost per kilowatt-hour was 60.0992 and the member system billing load factor was 84.4305. The Directors reviewed the statistical information for the month of July.
- Cyber Staff gave the board a Cyber update.
- Annual Mtg An update on the Member Appreciation dinner and annual meeting was given to the directors. Bills from the Meeker Lions Club for food preparation and service amounted to \$1,074.00 also a donation to the organization of \$2,000 was suggested. The Member appreciation night was a resounding success with service to over 600 people. Upon motion by Director Ducey, seconded by Director Hilkey and passed by all directors' present the bill and the donation were approved to pay.
- Regional Fire Nothing Additional.
- Meal Prep. Upon motion by Director Hilkey, seconded by Director Jordan and passed by all directors present, it was approved to increase the meal preparation fee from \$100 to \$300 per meal.
- Thank You's Several thank you notes were passed around for the Directors to review.
- Travel It was regularly moved, seconded and approved to allow Manager Michalewicz to attend the Basin Electric Annual Meeting.
- Related Organizations Director Jordan had no CREA meeting report.
Director Rogers reported on Western United.
Director Hilkey reported on Tri-State. Those in attendance reported a good Tri-State Annual Meeting.
- No further business appearing before the board, the meeting was adjourned.


William H. Jordan, Secretary